

# Ellensburg School District Education Foundation

Board Meeting Minutes • Tuesday, June 6th • 5:15 p.m.  
MMS Room A348

## OPENING AGENDA ITEMS

- Welcome and Call to Order – Mike
  - 5:20 Call to Order
  - In attendance: Mike, Mary, Dick, Michelle
- Approval of May minutes- Mike
  - correction- Washington State Employees Credit Union
  - moved to approve as corrected- Mary, 2nd- Michelle

## MONTHLY REPORTS

- Treasurer's Report – Dick
  - Checking- \$81,612
  - Net Assets restricted- \$1,388,241
  - Net Assets unrestricted- \$701,672
  - Total Assets- \$1,458,913
  - May financials sent via email (could attach)
  - Small income from insurance premiums for groups covered through EEF, this system seems to be working very well and the groups are happy with the system
  - Fundraiser is deposited in unrestricted funds in the general account
- Superintendent's Update – Jinger
  - Jinger is unable to attend the meeting, shared about the May S'more
- School Board Update- new liaison?
  - Michelle spoke with Jinger today, Mike Rowley had expressed interest, Jinger will try to follow up but this might be something to follow up with in August

## COMMITTEE REPORTS/ACTIVITIES

- Board recruitment-
  - Communication initiated and in process with Carol Drinkwater and Christopher Nicolai
  - Mary will follow up with Cara Marrs
  - Dick talked with Marco Bicchieri about his mom participating
- Caring Cupboard -Mary
  - slowed down as the year is coming to an end
  - Things are going great
- Facebook- ideas for posts
  - Dick is up for year-end highlights- will send highlights to Mike
  - Caring Cupboard highlights
- Fundraiser- recap, ideas for next year
  - hold to retreat
- Learning Enhancement Awards- Mary □ Michelle
  - Continue to follow up - Michelle will email applicants that the grant went through

Michelle Bibich	Mary Gordon	Jinger Haberer
Mike McCloskey	Maureen Rust	Dick Wedin

- Michelle will send to principals next week and in August
- Scholarships – Mike
  - Scholarship Night is tonight
- Staff Appreciation – Maureen
- Website – Mary
  - next is to update minutes
  - add scholarship winners and youth award winners
- Youth Awards – Mike

### **OLD BUSINESS**

- LEA
  - major topic for retreat is the follow-up process
- Brochure
  - dig into this at the retreat

Other retreat topics:

- staff appreciation
- goals for the year
- breakfast at the start of the year event?, partnering with school board for year start event to build relationships
- attendance at school board meetings- possibly quarterly, to highlight work

### **NEW BUSINESS**

- School Lunch Debt Request
  - negative balance of \$8,487.28 total
  - free families- \$418.80, reduced families- \$541.18, paid families- \$7,527.30
  - discussion re: how F/R kids can accumulate a balance- 2nd serving, lapse in paperwork
  - what would a fundraiser look like through the EEF
  - what is the total % of the budget
  - EEF could be the 501c3 to cover this but need to understand what this would look like with our participation
  - Mike will reach back out to get more information
- Tiffany Price Request
  - Benevity funds- Mary had explained the delay that would occur for funds to arrive to the EEF
  - Need to adhere to not advancing funds - need to set a policy related to this in order to maintain consistency
- Thespian Society Request
  - Motion to pay \$634 to fulfill the cost of the trip- made by Dick, 2nd by Mary, all in favor
- Bylaws amendments (School Board Liaison, quorum, board size)
- For the Good of the Order
- Adjournment
  - Meeting adjourned at 6:07

**Next meeting: July 8 (Retreat) Anderson Conference Center**

Michelle Bibich	Mary Gordon	Jinger Haberer
Mike McCloskey	Maureen Rust	Dick Wedin